

**THE MORGAN COUNTY BOARD OF COMMISSIONERS MET IN A REGULAR SESSION
ON MONDAY, AUGUST 15, 2011 AT 6:30 P.M.**

MEMBERS PRESENT WERE NORMAN VOYLES, BRIAN GOSS, AND DON ADAMS.
BRENDA ADAMS, COUNTY AUDITOR, DEB VERLEY, ADMINISTRATIVE ASSISTANT,
AND PETE FOLEY, COUNTY ATTORNEY, WERE ALSO PRESENT.

PRAYER (George Watkins)

NORMAN VOYLES CALLED THE MEETING TO ORDER

HABITAT FOR HUMANITY 5K RUN

Joe Mills, Morgan County Habitat for Humanity, stated that the run last year went very well and they have scheduled another run this year for October 15th. They have received approval from the Mooresville Town Council and requested approval from the Board of Commissioners to follow the same path that was approved last year. Mr. Mills handed out brochures outlining the route. Brian Goss made a motion to approve the request. Seconded by Don Adams. Motion carried 3-0.

FARM LEASE

Norman Voyles stated that this property is in the Whitaker area and a flooded house was demolished. The adjacent property owner is willing to extend his crop into the area, but the county cannot make a profit on it since it was purchased using FEMA funds. The property owner has agreed to pay the county the sum of \$200 for the lease, which will cover administrative costs. Brian Goss stated that this will save the county money in maintenance costs. Don Adams made a motion to approve the lease. Seconded by Brian Goss. Motion carried 3-0.

911 DIRECTOR APPOINTMENT

Sheriff Robert Downey stated that the 911 Committee met last Thursday and voted to recommend that that retired police chief Frans Hollanders be hired as the interim part time 911 director. Sheriff Downey stated that he will be doing the IT and technical work that is necessary. Mr. Hollanders had many years' experience in public safety and in addition to 30 years with the Martinsville Police Department, has been doing IT work for the Sheriff's Department for the last two years. The position is part time, 30-hours per week, at \$19.00 per hour. Brian Goss made a motion to approve the appointment of Frans Hollanders as the interim part time 911 director. Seconded by Don Adams. Motion carried 3-0.

PAVING BID

Norman Voyles stated that there was one paving bid that was not awarded at the last meeting. Larry Smith stated that there were two bids in question because of the Local Indiana Business Preference. Milestone stated that they were claiming the preference, but did not include documentation in the bid. They sent the requested paperwork, but it seemed to be information for Marion County, not Morgan. Pete Foley stated that he did not believe the information complied with the definition of a Local Indiana Business for Morgan County and the information could be rejected, or the Board could

request that they submit corrected information. Don Adams stated that it is a new statute and suggested requesting corrected information by Friday, August 19th at 3:30 pm. Mr. Foley reviewed the criteria for claiming the preference. Don Adams made a motion to set a deadline of Friday, August 19th at 3:30 pm for receiving the required information. Seconded by Norman Voyles. Brian Goss stated that he was not happy that the bid was advertised and the bidder did not meet the specifications. George Watkins, Mooresville Town Council President, asked if it is the governing body's responsibility to determine if the bidder is complying. Mr. Foley stated that although the statute does not mention that and may need some tweaking, ultimately it is the Board's decision. Motion carried 2-0-1. Brian Goss abstained.

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2012 HOLIDAY SCHEDULE

Norman Voyles stated that the holiday schedule mirrors the state schedule. Brian Goss made a motion to approve the schedule. Seconded by Don Adams. Motion carried 3-0.

HIGHWAY UPDATE

Jimmy Waggoner, Acting Highway Superintendent, stated that crews are chip sealing and paving will start on Landersdale Road tomorrow. Crews have also been mowing.

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ENGINEER UPDATE

Larry Smith, Morgan County Highway Engineer, stated that the deck pour on Bridge #57 is scheduled for Wednesday. They will have to let it cure, install guardrail, stripe the road, install a concrete curb, and install the approach. He does not expect the bridge to be open until the second week in September.

ADJOURNMENT

Brian Goss made a motion to adjourn the meeting. Seconded by Don Adams. Motion carried 3-0.

Morgan County Board of Commissioners

Norman Voyles

Brian Goss

Don Adams

Attest:

Brenda Adams, Morgan Co. Auditor